

NOTICE
CALLED BOARD MEETING
PALO PINTO COUNTY EMERGENCY SERVICES DISTRICT #2

Agenda

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Commissioners of Palo Pinto County Emergency Services District No. 2 may hold its meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. If initiated, the call will be broadcast at the meeting location and recorded as required by the Texas Open Meetings Act. The public may participate in the meeting via the internet at <https://zoom.us/j/501961334> or by dialing one of the following numbers:

+1 346 248 7799
+1 669 900 9128
+1 312 626 6799
+1 646 558 8656
+1 253 215 8782
+1 301 715 8592 by phone and entering access code 501 961 334.

Topic: Palo Pinto County ESD #2 April 2020 Meeting
Time: Apr 21, 2020 6:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/501961334>

Meeting ID: 501 961 334

Find your local number: <https://zoom.us/u/acgsC8btTw>

Please Keep Your Microphone Muted Unless Speaking

The following subjects will be discussed, considered, passed, or adopted to-wit:

1. Call to order and establish a quorum.
2. Consider/Approve Previous Minutes
3. Consider/Approve Treasurer's Report
4. Public Comments and Announcements
 - a. This item is placed on the agenda to allow ESD Commissioners and members of the public to make comments, presentations, or announcements whether or not the item appears on the agenda. However, ESD Board Members may not deliberate or take action on any items not on this agenda in accordance with existing law. Issues raised may be placed on a subsequent agenda. Comments from the public are limited to 3 minutes unless a board member requests additional time for the presentation.
5. OLD BUSINESS
 - a. Discuss Building Addition Progress
 - b. Consider/Discuss/Approve pursuing financing options for Building Addition Loans and Terms
 - d. Consider/Discuss/Approve/Sign Building Addition Contract with Santo EMS
6. NEW BUSINESS
 - a. Monthly Report from Santo Volunteer Fire & EMS (Run Responses, Mutual Aid, EMS Invoices)
 - b. Monthly Report from Lone Camp First Responder Organization (Run Responses, Mutual Aid, EMS Invoices)
 - c. Consider/Discuss Santo EMS's Training Plans
 - d. Consider/Discuss/Take Action on Amending budget in regard to, if any, new Santo EMS Training Plans
7. Discuss County-Wide EMS Issues Affecting ESD#2
8. Next Meeting Agenda Items/ Set Date for Next Meeting
9. Adjourn meeting

Dated this 16th day of April, 2020

By:  Chris Roberts

The Palo Pinto County Emergency Services District #2 Board reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the items listed above, as authorized by Texas Government Code Section 551.073 [Consultation with Attorney], 551.072 [Deliberations about Real Property], 551.073 [Deliberations about gifts and donations], 551.074 [Personnel matters], 551.076 [Deliberations about security devices], and 551.086 [Economic development]. Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting. Compliance with HB 2840: Under the Texas Government Code Section 551.007, any member of the public who desires to address the ESD Board regarding a specific item on the Agenda will have the opportunity to address the Board when that Agenda item is discussed. Comments from the public are limited to 3 minutes unless the speaker requires the assistance of a translator, in which case the speaker is limited to 6 minutes. Individual Board members will also have the right to question the public on Agenda items.

